



Date: 22nd February, 2024

Ref. FEDFINA/ CS/ 55 / 2023-24

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE NCD Company Code: 12337, ISIN INE007N08023, INE007N07041, INE007N08015 and INE007N07033
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Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Proceedings of the Extra-Ordinary General Meeting of the Company held on February 22, 2024, through Video Conferencing

Dear Sir/Madam,

Pursuant to Regulation 30(6) and Regulation 51(2) together read with Para A of Part A and Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose "Annexure I," which contains the summary of proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held on Thursday, February 22, 2024, at 11:00 a.m. (I.S.T.) through Video Conferencing ("VC), without the physical presence of the shareholders at a common venue to transact the businesses mentioned in the notice of the EGM dated January 31, 2024 ("EGM Notice").

The EGM commenced at 11:00 a.m. and concluded at 11.10 a.m.

The above is submitted for your kind information and appropriate dissemination.

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No: F3514

Encl : As above



Annexure I

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF FEDBANK FINANCIAL SERVICES LIMITED HELD THROUGH VIDEO CONFERENCING (“VC”) ON THURSDAY, FEBRUARY 22, 2024, AT 11:00 A.M. (IST).

The Extra-Ordinary General Meeting (“**EGM**”) of the Members of Fedbank Financial Services Limited (“**the Company**”) was held on Thursday, February 22, 2024, at 11:00 am (IST) through Video Conferencing (“VC”) which commenced with introductory address by Mr. S. Rajaraman, Company Secretary. The meeting was held in compliance with the General Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and as per the applicable provisions of the Companies Act, 2013, the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman of the Board, Mr. K. Balakrishnan chaired the meeting. He extended his warm welcome to all the members and Directors.

The following Directors and Senior executives were present in the meeting:

1. Mr. K. Balakrishnan, Non-Executive Chairman of the Board
2. Mrs. Gauri R Shah, Independent Director who is the Chairperson of the Nomination & Remuneration Committee, the Audit Committee and also the Stakeholders’ relationship Committee
3. Mr. Anil Kothuri, M.D. & CEO
4. Mr. Shyam Srinivasan, Non-executive Director
5. Mr. Ashutosh Khajuria, Nominee Director and
6. Mr. Maninder Singh Juneja, Nominee Director
7. Mr. C.V. Ganesh, Chief Financial Officer
8. Mr. S. Rajaraman, Company Secretary
9. Ms. Anila Rajneesh, Chief Human Resource Officer

After ascertaining the requisite quorum was present, the Chairman called the Meeting to order.

With the permission of the members present, the Notice of EGM circulated to the members was taken as read.



With the permission of the members present the agenda items mentioned in the notice of EGM were also taken as read. The agenda items, as set out in the Notice of the EGM are as under:

Sr. No.	Particulars	Manner of approval
1	To Approve the Amended Shareholders' Agreement (SHA) Dated July 19, 2023 Post Listing	Ordinary Resolution
2	To Approve the adoption in the Altered Articles of Association of the Company Post Listing	Special Resolution
3	To Approve the Ratification of the existing Fedbank Financial Services Limited – Employees Stock Option Plan, 2018 as amended Post Listing	Special Resolution

Thereafter, the Chairman requested the shareholders who had registered themselves as speakers and were attending the meeting through VC to ask questions, if any, in respect of the items of business as contained in the notice. The speaker shareholders did not ask any specific questions relating to the resolutions but expressed their happiness in general.

The Chairman then informed the Members that the e-voting is open for 15 (fifteen) minutes after the conclusion of the EGM to enable the Members to cast their vote who have not casted their vote earlier through remote e-voting facility.

Further, the Chairman also informed that Mr. Dinesh Kumar Deora or failing him, Mr. T. Kaushik, partners of M/s. DM & Associates Company Secretaries LLP were appointed as scrutinizer for the meeting.

The results of voting of all resolutions would be announced by the Company within 2 working days from the conclusion of the meeting and would be available on the stock exchanges, website of the Company and NSDL.

The Chairman then delivered a vote of thanks to all the members for attending the EGM and concluded the meeting.

37 members were present in the EGM through VC

The meeting commenced at 11:00 am and concluded at 11.10 am.



This summary of the proceedings is issued pending the approval of the Minutes by the Chairman.

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No: F3514